

# Warren County Board of Supervisors

## RESOLUTION NO. 531 OF 2013

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE  
VILLAGE OF LAKE GEORGE FOR COST SHARING OF GRANT  
RELATED EXPENSES AND REIMBURSEMENTS FOR THE LAKE  
GEORGE ENVIRONMENTAL PARK**

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of Transportation (“NYSDOT”) Enhancement Program (TEP PIN 1758.66) in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), for improvements to the Lake George Environmental Park (aka Charles R. Wood Park), and

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of State (“NYSDOS”) (C10000228) in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for improvements to the Lake George Environmental Park, and

WHEREAS, the Village of Lake George was awarded a grant from the Wright Foundation, in partnership with the Fund for Lake George, in the amount of Five Hundred Thousand Dollars (\$500,000) (One Hundred Thousand Dollars (\$100,000) annually for five (5) consecutive years) for improvements to the Lake George Environmental Park, and

WHEREAS, Warren County, as sixty-two percent (62%) owner of the park, will own sixty-two percent (62%) of all improvements resulting from the Village of Lake George grants, and

WHEREAS, Mayor Blais from the Village of Lake George is requesting that the cost sharing of the grant related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%) and that said cost sharing be retroactive to the award of the grants, and

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WHEREAS, the Village of Lake George has advanced the projects and incurred expenses that have not yet been reimbursed from the granting agencies and the current unreimbursed expenses include approximately Nine Thousand Nine Hundred Seventy Dollars and Forty-Eight Cents (\$9,970.48) from the NYSDOT TEP grant; approximately Twenty-Seven Thousand Dollars (\$27,000) from the NYSDOS grant; and approximately Twenty-Three Thousand Seven Hundred Dollars (\$23,700) from the Wright Foundation Grant, of which the County's total sixty-two percent (62%) share of the current unreimbursed expenses is equal to approximately Thirty-Seven Thousand Six Hundred Fifteen Dollars and Seventy Cents (\$37,615.70), and

WHEREAS, the Gaslight Ad Hoc Committee recommends that an intermunicipal agreement be prepared to reflect the cost sharing of the grant related to expenses and reimbursements as aforescribed, contingent upon review and approval by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement with the Village of Lake George to set forth the cost sharing of the grants related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%)) and that said cost sharing be retroactive to the award of the grants contingent upon review and approval by the County Attorney, and, be it further

RESOLVED, that the source of funding for the County's sixty-two percent (62%) share of the grant related expenses shall be the General Fund Unappropriated Surplus.